

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
SEPTEMBER 26, 2011 – REGULAR SESSION**

The Board of Island County Commissioners convened in Regular Session at 11:00 a.m. on September 26, 2011 for a Roundtable with Elected Officials and Appointed Department Heads, held in the Board of County Commissioners Hearing Room, Annex Building, 1 NE 6th Street, Coupeville, Washington. Other topics for the Regular Session followed at 2:00 p.m. as shown on the agenda. Commissioner Angie Homola and Commissioner Helen Price Johnson were present. Commissioner Emerson was excused.

**ROUNDTABLE WITH ISLAND COUNTY
ELECTED OFFICIALS AND APPOINTED DEPARTMENT HEADS**

Audio Recording

<http://www.islandcounty.net/commissioners/documents/2011/2011minutes.html>

Elected Officials and Appointed Department Heads Attending:

Melanie Bacon	Keith Higman	Bob Pederson
Greg Banks	Angie Homola	Brooke Powell
Robert Bishop – <i>Excused</i>	Betty Kemp - <i>Excused</i>	Helen Price Johnson
Mark Brown - <i>Excused</i>	Tim Lawrence - <i>Excused</i>	Dan Sherk - <i>Excused</i>
Sheilah Crider	Elaine Marlow	Debra Van Pelt - <i>Excused</i>
Kelly Emerson - <i>Excused</i>	Ana Maria Nunez	
Mary Engle - <i>Excused</i>	Bill Oakes	
Jackie Henderson - <i>Excused</i>		

Together with the monthly departmental roundtable reports by Elected Officials and Appointed Department Heads, agenda items included:

- Wellness Committee Update
- Rules for Use of the Hearing Room
- IT Committee Update

Roundtable adjourned at 11:59 a.m. The next Roundtable is scheduled for October 24, 2011 at 11:00 a.m.

The Board of Island County Commissioners (including Diking Improvement District #4) met at 2:00 p.m. to consider items contained on the agenda. Commissioners Homola, Price Johnson, and Emerson attended. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's website or directly to www.islandcounty.net/commissioners/video/. If you are only interested in a specific topic, click on the timestamp located on the agenda for that particular issue.

PUBLIC INPUT OR COMMENTS

None

AGENDA REVIEW

Added to the Regular Agenda is Item 20, *Consideration of 2012 Medical Rates for Non-Represented Employees*

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CONSENT AGENDA

[Documents on file with the Clerk of the Board]

BY UNANIMOUS MOTION (3-0) the Board approved the following items presented on the Consent Agenda:

Pre-audited bills: \$780,272.54
Vouchers: \$1,120,638.46
Electronic funds transfers: \$492.26
Payroll: *None*
Minutes: *None*

Emergency Management

- Amendment C to State Homeland Security Grant Program (SHSGP); Reallocates \$15,500 in budget from equipment to salaries & benefits; no change to expiration date or contract amount; Contract #E10-206 (RM-PW-11-0275)(PW-1120-094)
- Grant Contract Agreement with WA State Military Department, Emergency Management Division; funding to assist with the enhancement, sustainment and improvement of current emergency management programs; Contract #E12-065; Amount: \$15,801 (RM-PW-11-0263) (PW-1120-086)

Human Resources - Personnel Action Authorizations

<u>Department</u>	<u>PAA #</u>	<u>Description</u>	<u>Position #</u>	<u>Action</u>	<u>Eff. Date</u>
Assessor	084/11	Administrative Assistant	114.00	Personnel Action	10/03/11

Human Services

- Contract Amendment with Opportunity Council to add funds for homeless prevention and for costs directly related to implementing use of the Homeless Management Information System (HMIS); Contract Amendment No. HS-23 -11(1); Amount: \$17,745 (RM-HS-11-00259)
- Contract with Diane Jhueck, LMHC, to provide short-term mental health counseling services; Contract No. HS-32-11; Amount: \$10,000 (RM-HS-11-0108)
- Resolution C-94-11 to Dispose of Surplus County Property. Used furnishings from the Homeless Grant Assistance Program to be sold by the Department of Human Services

Public Health

- Contract with Department of Health – 2007-2011 Consolidated Contract. Contract reduces ARRA Child Immunization Program by \$(6,092), Adds \$5,000 to Viral Hepatitis & HIV Prevention, Adds \$1,000 to the Group A Drinking Water Program, Adds \$35,900 to the Puget Sound OSS LMP Implementation Program, and Adds \$2,900 to the Tobacco Prevention & Control Program; Contract No. C14949; Amendment No. 32; Contract Amount: \$3,890,166 (RM-HLTH-11-0270)
- Contract with WA State Health Care Authority – ABCD Local Activities. Contract provides funding for Access to Baby & Child Dentistry Program which focuses on

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preventative and restorative dental care for Medicaid eligible children from birth to age six. Contract No. 1163-33933; Contract Amount: \$40,000 (RM-HLTH-11-0272)

- Contract Amendment with Herrera Environmental Consultants, Inc. – Ala Spit Restoration. Contract amendment adds an additional task for forage fish spawn surveys. Contract No. HD-09-10; Amendment No. 1; Contract Amount: \$89,525, Amendment Amount: \$9,120 (RM-HLTH-11-0277)

Superior/Juvenile Courts

- Consolidated Block Grant from WA State Department of Social and Health Services to provide funding for Island County Juvenile programs and services. Amount: \$56,983.50 (RM-JUV-11-0262)
- Interagency Agreement with WA Administrative Office of the Courts to provide funding for management of programs which serve Island County dependency cases. CASA Grant #IAA12064; Amount: \$60,284 (RM-JUV-11-053)
- Interagency Agreement with WA Administrative Office of the Courts to provide funding to improve and support Family and Juvenile Court operations. Agreement # IAA12115; Amount: \$19,989 (RM-JUV-11-0271)
- Personal Services Agreement with Chris Holder to provide parenting plan information to Island County residents. No County funds expended (RM-SC-11-0254)

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Commissioners

Resolution C-95-11 Proclaiming the Week of October 16-22, 2011 National Friends of the Library Week in Island County

MOTION/VOTE:

Unanimous motion (3-0) to adopt Resolution C-95-11 Proclaiming the Week of October 16-22, 2011 National Friends of the Library Week in Island County

Human Resources

2012 Medical Rates for Non-Represented Employees

Ms. Bacon provided the staff report proposing the 2012 Medical Rates for non-represented employees.

MOTION/VOTE:

Unanimous motion (3-0) to approve the 2012 Medical Rates for non-represented employees. While Commissioner Price Johnson voted in favor of the rates, she expressed concern with the significant number of options around medical that the payroll department must administer. In the long term, the Commissioner does not believe having so many different choices is sustainable.

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PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

Planning & Community Development

Arrowhead Beach Co-op Water – WSR 256/10: Applicant (Arrowhead Beach Co-op Water) is proposing by Resolution C-83-11 [PLG-018-11] to expand its existing water service area boundaries to include parcel R33218-406-4850, located on Camano Island.

Mr. Davis provided the staff report, recommending approval.

The floor was opened to public comment and there being none, public comment was closed.

MOTION/VOTE:

Unanimous motion (3-0) to approve Resolution C-83-11 [PLG-018-11], WSR 256/10

COMMISSIONERS COMMENTS & ANNOUNCEMENTS

Commissioner Price Johnson

- Attended Saturday the Children's Day Celebration at South Whidbey Park and Recreation District.
- Will be out of the office on Friday
- Received nomination for NACo Human Services and Education Steering Committee

Commissioner Homola

- Event for bicycle ride as well as Oyster Run were successful despite weather
- Out of the office the remainder of this week for training
- Reminder about importance to share calendars so staff may provide notice in an effort for open government

Human Resources

Presentation by VEBA Service Group, LLC

Mike Smolko, Service Representative with VEBA Service Group, LLC, along with Ms. Bacon, provided a presentation regarding the Health Reimbursement Arrangement/Voluntary Employees' Beneficiary Association Plans (HRA/VEBA)

At 3:00 p.m. the Board recessed, reconvening at 6:00 p.m. for a Public Hearing to consider Ordinance C-84-11 [PLG-019-11] Adopting Amendments to Island County Code Chapter 17.04.

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**JOINT PUBLIC HEARING OF ISLAND COUNTY
AND COUPEVILLE TOWN COUNCIL**

Audio Recording

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At 6:00 p.m. the Board reconvened its Regular Session for the purpose of joining the Town of Coupeville, who also called to order the meeting of the Town, in a Joint Public Hearing to consider Ordinance C-84-11 [PLG-019-11] Adopting Amendments to Island County Code Chapter 17.04 Relating to a Unified Code and Design Review Manual for Ebey's Landing National Historical Reserve. Commissioners Angie Homola, Helen Price Johnson, and Kelly Emerson attended, as well as the Coupeville Town Council and Mayor Conard. The public hearing began with the Pledge of Allegiance.

Mayor Conard explained the process conducted by the Town, County, and Ebey's Landing National Historical Reserve over nearly three years to develop a unified code and design guidelines for the properties within the Reserve. She added that attorneys from both the Town and County reviewed the documents and suggested edits. Since the edits were brought forward after initial publication of the public hearing, it was suggested that the public hearing be continued to October 3, 2011 at 10:15 a.m. to allow the public an opportunity to review the changes and provide comment between now and October 3. The Town and County would receive public comment this evening as well.

Town Planner Larry Kwarsick and Island County Planning & Community Development Director Bob Pederson explained the process and respective documents before the Town and County.

The floor was opened to public comment. Those who spoke included:

- Paula Spina who expressed her opposition.
- Jeff Howell was not sure how the ordinance would affect his non-historic home.
- Steve Foster asked about the deadline for guideline revisions; would additional staff be needed to implement the process and if so, has the increased cost been identified; would the process include a provision to improve the visual aspects of housing in the Reserve.
- Wilbur Bishop wondered if the Guidelines were updated since December 2010, the latest version on the County's website.
- Ricardo Reyes questioned some discrepancies in both the Guidelines and Code.

Public comment concluded for the evening with the understanding that additional comment would be welcome between now and the time of the continuation of the public hearing on October 3 at 10:15 a.m. The Town and County would not begin deliberations until the conclusion of public comment.

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County Action

MOTION/VOTE:

Unanimous motion (3-0) to continue the public hearing to Monday, October 3, 2011 at 10:15 a.m.

Town Council Action

MOTION/VOTE:

Unanimous motion (4-0) to continue the public hearing to Monday, October 3, 2011 at 10:15 a.m.

There being no further business to come before the Board the meeting adjourned at 7:15 p.m.
The Board will meet next in Regular Session on October 3, 2011 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Angie Homola, Chair

Helen Price Johnson, Member

Kelly Emerson, Member

ATTEST:

Elaine Marlow, Clerk of the Board